



Finance Committee Meeting Commission Chamber - 8/9/2016

ATTENDANCE:

Present: Hons. Hardie Davis, Jr., Mayor; Guilfoyle, Chairman; Sias, Vice Chairman; Hasan, member.

Absent: Hon. Frantom, member.

FINANCE

1. Motion to approve the minutes of the Finance Committee held on July 26, 2016.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Sammie Sias	Commissioner Ben Hasan	Passes

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**Finance Committee Meeting
8/9/2016 1:10 PM
Attendance 8/9/16**

Department:

Presenter:

Caption:

Background:

Analysis:

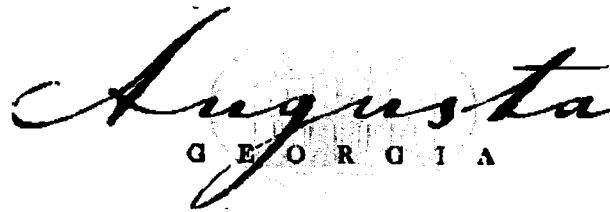
Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Finance Committee Meeting Commission Chamber - 7/26/2016

ATTENDANCE:

Present: Hons. Guilfoyle, Chairman; Sias, Vice Chairman; Frantom and Hasan, members.

Absent: Hon. Hardie Davis, Jr., Mayor.

FINANCE

1. Motion to approve Resolutions regarding the GMA Lease Pool administrator change. **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Sammie Sias	Commisioner Sean Frantom	Passes

2. Approve the replacement of 11 Public Safety Vehicles that have been declared totaled using the remaining funds of Phase VI Sales Tax - Public Safety Vehicles. **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commisioner Sean Frantom	Commissioner Ben Hasan	Passes

3. Present the financial report of the six-month period ended June 30, 2016. **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Motion Passes 4-0.	Commissioner Ben Hasan	Commisioner Sean Frantom	Passes

4. Direct the Administrator to transfer \$1,000,000 from Contingency Fund to be utilized by Environmental and Engineering Departments to rid this city of blighted structures and over grown right of ways. **(Requested by Commissioner Bill Lockett) (Referred from July 19 Commission meeting)**
- Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Motion Passes 4-0.	Commissioner Sammie Sias	Commisioner Sean Frantom	Passes

5. Motion to approve the minutes of the Finance Committee held on July 12, 2016.
- Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commisioner Sean Frantom	Commissioner Ben Hasan	Passes



**Finance Committee Meeting
8/9/2016 1:10 PM
Minutes**

Department: Clerk of Commission

Presenter:

Caption: Motion to approve the minutes of the Finance Committee held on July 26, 2016.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:
